



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, March 18, 2009 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager: Update on daily activities of the Town.

Chamber Director: None

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the town council meeting held on March 4, 2009
  - b. Consider approval of the minutes from the special town council meeting held March 20, 09
  - c. Consider ratification of accounts payable for the month of February 2009

### **OLD BUSINESS**

6. None

### **NEW BUSINESS**

7. **C & S Engineers, Inc. :** Discussion and action regarding renewal and approval of the 2009 agreement between C&S Engineers, Inc. and the Town of Springerville for Airport Consulting Services.
8. **C & S COMPANIES WORK ORDER #2:** Discussion and action regarding approval of work order #2 with Airport Consultants C&S Engineers, Inc., for the design of Rehab Runway 3-21 (repairs only) and improve Runway End 21 RSA at the Springerville Municipal Airport.
9. **RESOLUTION 2009-R004:** Discussion and action regarding adopting Resolution 2009-R004 authorizing the Town Manager to enter into a loan agreement with Zion's Bank for the purchase of an animal control vehicle.
10. **TOURISM TAX REQUEST:** Discussion and action regarding requests to the Tourism Tax Committee for funding totaling \$ 4,120.00
  - \$700.00 RV Rodeo club Extravaganza May 23 – August 29, 2009
  - \$3,000 Sheriff's Posse Fourth of July Rodeo
  - \$420.00 All-Star Softball Tournament July 6 – 20, 2009
11. **REZONE REQUEST:** Discussion and action regarding approving a request from Tad Prochnow to rezone parcel 105-21-133A from AG to AR20 and approximately one acre to R1-7
12. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

03 /     / 2009  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

03 /     / 2009  
Date